

MINUTES

BOARD OF FIRE COMMISSION

MARCH 23, 2011

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Chief Vincent Landisio and Deputy Chief Frank Gersz. Absent from the meeting was Commissioner Daniel Fleming.

Commissioner Criscuolo made a motion to accept the minutes of February 23, 2011 with one correction to be made. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

The Chief's report was given; he spoke of items involving the department including the alarms, the budget, a house fire on 3/1/11, a tanker rollover on 3/8/11 and training that went on in the department. Lastly, he asked that the injury/sick leave report be discussed in executive session, Chairman Nuzzolillo agreed.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked all the members of the department both career and volunteers and commended them for a job well done with regard to the house fire and the tanker rollover.

Chief Landisio then stated he had no correspondences in the department.

Chief Landisio spoke of unfinished business for the department. He stated that the Rules & Regulations committee is still discussing language; contract negotiations are still going on; 2012 Parade Committee has had several meetings and that donation letters are going out; and the Building Committee has met several times and Chief Landisio asked Peter Criscuolo (Chairman of Committee) to discuss the progress further. He gave an update as to their progress to this point and stated he will keep the Commission informed as they move along. Lastly, he personally wanted to thank all the committee members for a great job thus far.

Chairman Nuzzolillo stated that the goal of this Commission and the Fire Chief is to leave the fire service in better shape than they found it. Brief discussion was had amongst the commissioners.

Chief Landisio then stated there was no new business in the department.

Chief Landisio discussed the good of the department. He stated that members of the department recently participated in several St. Patrick's Day parades in surrounding towns. Also, several firefighters shaved their heads for St. Baldrick's Fund Raiser over the past month.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked the group of volunteers in our Town that were willing to assist in the disappearance of the missing Orange girl "Isabella".

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:17 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes,

Chairman Nuzzolillo moved to reconvene the meeting at 7:18 PM.

Commissioner Criscuolo made a motion to upgrade the four (4) Firefighters, Benjamin Fox, Christopher Shea, Richard Filosi and Kevin Delaney to Grade A, effective March 8, 2011. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes,

Commissioner Muzio made a motion to promote Maurice Varney to 1<sup>st</sup> Lieutenant and Ron Mattei to 2<sup>nd</sup> Foreman at West Ridge Company # 3, effective immediately. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes,

Commissioner Zuccarelli made a motion to accept the application as submitted by Chief Landisio for the Fire Lieutenant's Exam, to be posted March 24, 2011. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes,

Chairman Nuzzolillo asked if there were any public comments. Hearing none he asked for a motion to adjourn.

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 7:26 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes,

Respectfully submitted,

Michael Zuccarelli, Secretary

**The next Board of Fire Commission Meeting is scheduled for April 27, 2011 at the Park & Rec. Center in the Game Room at 6:00 P.M.**